

Wednesday, January 19th, 2022

Duffy called the meeting to order at 8:30 a.m. with Duffy, Zinnel and Kretzinger present. Kretzinger moved Zinnel seconded the motion to approve January 12th, 2022 minutes. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Kretzinger moved Zinnel seconded motion to approve the agenda as posted. NO: None; YES: Duffy, Zinnel and Kretzinger. Motion carried.

Zinnel moved Kretzinger seconded motion to approve pay adjustment for Nathan Ross, Assistant Engineer, to \$76,000 per annum effective January 23, 2022. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Zinnel moved Kretzinger seconded motion to approve pay adjustment for Kaitlynn Moran, First Deputy Auditor's Office, to \$29.55 per hour effective January 1, 2022. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Zinnel moved Kretzinger seconded motion to approve of transfer for Joseph Smith, from Building & Grounds to Landfill Equipment Operator at \$22.76 per hour effective February 1, 2022. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Zinnel moved Kretzinger seconded motion to approve hiring Leah Ray, Full-Time Jailer at \$20.00 per hour effective January 20, 2022. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Board reviewed and placed on file Sheriff's Office Report of Fees collected for December, 2021.

Zinnel moved Kretzinger seconded motion to approve of Outside Employment Form for Employee. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Zinnel moved Kretzinger seconded motion to approve ARP Application for Sheriff's Office to purchase body and car cameras. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Discussion on snow removal of church parking lot. Kretzinger moved Zinnel seconded motion to discontinue paying for snow removal of church parking lot. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Kretzinger moved Zinnel seconded motion to table Conservation Board applications. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Board discussed Agreement for Services with Boone Area Humane Society. Kretzinger moved Zinnel seconded motion to table Agreement for Services with Boone Area Humane Society. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Zinnel moved Kretzinger seconded motion to approve secondary road claims #26203 to #26223 and other county claims #165243 to #165284 totaling \$90,016.38 and issuance of warrants #66294 to #66351 in payment of the same. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Zinnel moved Kretzinger seconded motion to approve drainage claims #864 to #865 totaling \$310.00 and issuance of drainage warrants #1081 to #1082 in payment of the same. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Stacy Tharp, Human Resources Director gave a Departmental Update.

Nate Nerem, Boone Economic Development was present for a FY23 Funding Request.

Darlene Doerder, Social Services Director gave a Budget presentation.

Diane Patrick, County Auditor gave a Budget presentation. There was also discussion on Township Officials Salary to increase from \$15 to \$25 for the upcoming FY23 budget.

Gregg Elsberry, County Sheriff was present for a Departmental Update.

Anne Bacon, IMPACT was present by ZOOM for a FY23 Funding Request.

Chris Duncan, County Recorder gave a Budget presentation.

Scott Kruse, County Engineer gave a Departmental Update.

Evan Del Van, ISG was present to discuss how the DAPL Project Turnover would work. Dan Johnson & Brandon King, Boone Co landowners, were also present to state their opinions. Board decided not to close it out- with other pipelines set to go through county, they need to set a precedent on how to handle it.

Gary Armstrong, Drainage Attorney was present by phone for a closed session. Kretzinger moved Zinnel seconded motion to enter into closed session at 12:07 p.m. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried. *Closed Session Pursuant to Iowa Code 21.5(c)- "To discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation"*

Kretzinger moved Zinnel seconded motion to resume open session at 12:22 p.m. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Kretzinger moved Zinnel seconded the motion to adjourn the meeting at 12:25 p.m. NO:
 None; YES: Duffy, Zinnel and Kretzinger. Motion passed.
 Approved this 26th day of January, 2022.

Attest:
 Diane R. Patrick, County Auditor

Boone County Claims Listing
 for January 19, 2022

General Basic Fund	
Personnel Hiring Expenses	
Boone Co Family Medicine	54.00
UnityPoint Clinic	84.00
Stationery & Forms	
Stone Printing	27.60
Wearing Apparel & Uniform	
Galls	158.59
Official Pub.& Legal Not.	
GateHouse Media Iowa	128.59
Mid-America Publishing Corp	814.56
Board Proceedings	
Mid-America Publishing Corp	1818.34
Postage & Mailing	
Card Services - VISA	417.99
Telephone Services	
Ogden Telephone Co	86.96
Care of Prisoners	
Thrifty White Pharmacy	1355.34
Data Processing Services	
Ogden Telephone Co	94.95
Schneider Geospatial, LLC	2490.00
Educational & Training Service	
Card Services - VISA	50.00
Iowa State Assoc of Counties	570.00
USPCA Inc	50.00
Legal & Court-Related Services	
Sarah J. Dittmer, CSR, RPR	86.63
Polk Co Sheriff Civil Division	108.61
Medical & Health Services	
Polk Co Treasurer	184.77
Scott Thiel	750.00
Electric Light & Power	
Midland Power Cooperative	1446.45
MV Equip Rep Outside Serv	
Condon's Services Ltd.	162.00
Office Equip & Furn.Rep.	
Access Systems Leasing	244.15
Central Iowa Distributing	225.70
Radio & Related Equip. Repair	
Mid States Organized Crime	150.00
Contrib.-Other Gov.&Organ	
Card Services - VISA	1264.87

Juvenile Detention Services	
Central IA Juvenile Detention	83.73
Investigation Expense	
Card Services - VISA	23.95
Fund Reimbursement	
FICA Boone Co Treasurer	155.02
Robert Fredrickson	935.70
Gen Supp Fund	
Other Equipment/Radio, etc	
Franklin County Auditor	297.34
Rural Serv Basic Fnd	
Animal Bounties	
Boone Area Humane Society	1000.00
Secondary Road Fund	
Culvert Material	
Builders FirstSource	58.90
Guardrail Material	
Iowa Dept of Transportation	367.95
Elec.Apparatus & Access.	
Card Services - VISA	269.64
Supplies	
Ubben Building Supplies, Inc	3728.00
Hardware	
Rockmount Research & Alloys	637.17
Fuels	
Martin Oil Wholesale	3339.96
Lubricants	
Martin Oil Wholesale	2791.85
Safety Items	
Boone Co Family Medicine	54.00
Card Services - VISA	581.20
UnityPoint Clinic	84.00
Minor Mv Parts & Access	
Auto Electric & Tuneup	198.10
Card Services - VISA	27.06
Fast Lane Motor Parts	203.82
Hy Vee	39.12
Iowa Dept of Transportation	1528.45
O'Reilly Automotive, Inc.	12.99
Official Pub.& Legal Not.	
Mid-America Publishing Corp	215.10
Postage & Mailing	
Stone Printing	14.99
Educational & Training Service	
Iowa Concrete Paving Ass'n	585.00
Iowa Dept of Transportation	4020.00
Electric Light & Power	
Alliant Energy	1933.96
Midland Power Cooperative	72.03
Water Use	
City of Boone	183.51
MV Equip Rep Outside Serv	
Auto Electric & Tuneup	60.00
Brush Cutting Chemicals	
Midwest Pipeline Solutions, LL	35650.00

Buildings	
Carpenter Construction, Inc.	612.73
Task Force	
Task Force Expense	
Condon's Services Ltd.	2000.00
Jail Commissary Fund	
Wearing Apparel & Uniform	
Card Services - VISA	263.22
Stellar Services, LLC	110.64
Landfill Trust	
Ground Water Tax Expenses	
GateHouse Media Iowa	125.00
Moffitt's Ford	220.05
Landfill	
Operating Expense	
Storey-Kenworthy Company	59.87
Stationery & Forms	
Storey-Kenworthy Company	61.92
Health Ins Premium	
Payroll Holding Acct	
Boone Co Treasurer Midwest Gro	14340.01
BC Treasurer / Flex Benefits	246.30
Grand Total	90016.38